

**Delaware Township Board of Supervisors  
116 Wilson Hill Road  
Dingmans Ferry, PA 18328**

**RESOLUTION NO. 2012-12 to be named later**

The PA Race Horse Development and Gaming Act (Act 2004-71) as amended has established the Pennsylvania Gaming Local Share Account under the Commonwealth Financing Authority for the purpose of distributing 2% of gross terminal revenues of certain licensed gaming facilities in an orderly and timely fashion to support and enhance community and economic well-being and mitigate the impact of gaming and related activities.

**NOW THEREFORE**, upon motion duly made, seconded, and approved it is hereby;

**RESOLVED**, that Delaware Township shall apply for the Local Share Account Monroe County grant; and be it further

**RESOLVED**, that Thomas M. Ryan is designated as the official to execute all documents concerning the documents associated with the grant application; and be it further

**RESOLVED**, that the project scope is to construct a pavilion, restroom facility, kitchen, benches, tables, parking, access improvements and trails at Delaware Township's Akenac Park to improve the current recreational facility and quality of life in the surrounding community; and be it further

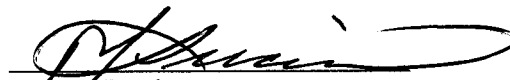
**RESOLVED**, that Delaware Township will apply for the grant in the amount of \$600,000 to complete the scope of the project at Akenac Park.

This resolution shall become effective July 11, 2012. The within Resolution was enacted on July 11, 2012 at the regular meeting of the Delaware Township Board of Supervisors, Pike County, Pennsylvania.

Attested:

  
Thomas M. Ryan, Chairman

  
Thaddeus Parsell, Vice-Chair

  
Robert Luciano